

*Special Meeting, April 25, 1890.*

Present, 27 members.

President, Mr. FRALEY, in the Chair.

No Secretaries being present at the time of calling the meeting to order, Mr. J. Sergeant Price was chosen as Secretary *pro tem*.

The object of the meeting, as ordered at the last meeting of the Society, was announced, and Dr. J. Cheston Morris, Chairman of the Special Committee on Extended Accommodations, made a detailed statement of the changes proposed to the building and exhibited and explained the plans for the same. Mr. Price made a statement in regard to the rights of the Society to the property and read the various Acts of Assembly bearing on the subject.

The resolution from the Committee on Extended Accommodations, submitted at the last meeting (April 18), came up for consideration as follows :

*Resolved*, That the Committee on Extended Accommodations be continued and empowered to enter into negotiations for alterations to the present building in accordance with the plan now submitted, or such modifications thereof as may be suggested by the Committee or its architect.

After discussion and debate, the resolution was adopted by a vote of 21 to 5, and the yeas and nays being called the vote stood as follows: 21 to 5.

On motion of Mr. Vaux, it was resolved that the Committee be directed to proceed with the business authorized by the Society to be done by it.

And the meeting was adjourned by the President.